



State of Wisconsin

Land and Water Conservation Board

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Land and Water Conservation Board Agenda

August 6, 2019

The Land and Water Conservation Board will meet on **August 6, 2019** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 am 1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 a. Pledge of allegiance
 b. Open meeting notice
 c. Approval of agenda
 d. Approval of June 4, 2019 meeting minutes
- 9:05 am 2. Public appearances*
 **Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 9:10 am 3. Recommendation for approval of Land and Water Resource Management Plan revision for Vernon County – **Ben Wojahn, County Conservationist, Vernon County LWCD; Will Beitlich, Land Conservation Committee Chair**
- 9:55 am 4. Recommendation for approval of Land and Water Resource Management Plan revision for Ashland County – **MaryJo Gingras, County Conservationist, Ashland County LWCD; George Mika, Land Conservation Committee Chair**
- 10:40 am 5. Report on 2020 Joint Preliminary Allocation Plan – **Jennifer Heaton-Amrhein, DATCP, and MaryAnne Lowndes, DNR**
- 11:10 am 6. Recommendation for approval of Land and Water Resource Management

*Mark Cupp, Chair • Dave Solin, Vice-Chair
Members: Brad Matson • Monte Osterman • Andrew Buttles • Ron Grasshoff
Eric Birschbach • Bobbie Webster • Andrew Potts • Sara Walling • Brian Weigel*

Plan revision for Barron County – **Tyler Gruetzmacher, County Conservationist, Barron County SWCD; Russ Rindsig, Land Conservation Committee Member**

- 11:55 am 7. Lunch
- 12:40 pm 8. Livestock Facility Siting Update – **Chris Clayton, DATCP**
- 12:55 pm 9. Recommendation for approval of Land and Water Resource Management Plan revision for Oneida County – **Michele Sadauskas, County Conservationist, Oneida County LWCD; Bob Mott, Conservation and UW-EX Education Committee Chair; Karl Jennrich, Department Head, LWCD/P&Z; Fred Heider, North Central Wisconsin Regional Planning Commission**
- 1:40 pm 10. Draft letter to Water Quality Task Force regarding nonpoint funding – **Mark Cupp, LWCB**
- 1:55 pm 11. Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
- 2:15 pm 12. Planning for October 2019 LWCB meeting – **Mark Cupp, LWCB**
- 2:20 pm 14. Adjourn